

**MINUTES OF THE MEETING OF THE COMMON COUNCIL OF THE CITY OF CUDAHY,
HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 S. LAKE DR.
MILWAUKEE COUNTY, WISCONSIN
Tuesday, March 16, 2010**

ROLL CALL

Mayor Ryan McCue called the meeting to order at 7:00 PM. The following answered, "present" to the roll call: Council Members Mikolajczak, Schissel, Otto, Litkowiec and Pavlic. Also in attendance: Clerk/Treasurer Goss, Comptroller Williamson, Dir. Office Ser. Toms-Neary, Dir. of Economic Development Fritts, Fire Chief Mayer, Police Chief Poellot, Health Officer Wantuch, DPW Director Lange and City Attorney Eberhardy.

MEETING STATEMENT

The proper open meeting statement was read at this time.

ADOPTION OF MINUTES:

MOTION MADE BY ALD. MIKOLAJCZAK, SECOND BY ALD. LITKOWIEC to approve the following minutes as listed: Motion carried unanimously.

1. Regular meeting of the Common Council held March 2, 2010.
2. Minutes of the Joint Review Board held March 9, 2010.
3. Minutes of the Rules, Laws & Ordinance Committee held March 10, 2010.
4. Minutes of the Community Development Authority held January 12, 2010 and February 23, 2010.
5. Minutes of the Cudahy Family Library held February 4, 2010.

NEW BUSINESS

1. Discussion and appropriate action regarding Lease Agreement between the City of Cudahy and the Cudahy Historical Society for purposes of operating the Cudahy Farmer's Market. **MOTION BY ALD. PAVLIC, SECOND BY ALD. MIKOLAJCZAK** to approve. Motion carried unanimously.
2. Discussion and appropriate action regarding Neighborhood Stabilization Program Contract regarding Equities Development Agreement. **MOTION BY ALD. PAVLIC, SECOND BY ALD. OTTO** to approve agreement. On the roll call vote, Alderpersons Schissel, Otto, Litkowiec and Pavlic voted "aye". Alderperson Mikolajczak voted "no". Motion carried.
3. Discussion and appropriate action regarding Community Development Authority recommendation 2010-03-09-02 approving Welcome Wagon Application of dean Donner and Steve Sidirokastritis. **MOTION BY ALD. PAVLIC, SECOND BY ALD. MIKOLAJCZAK** to approve. Motion carried unanimously.
4. Discussion and appropriate action regarding adoption of the City of Cudahy Employee Manual. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. MIKOLAJCZAK** to lay this item over. Motion carried unanimously.

MAYOR UPDATE

Mayor McCue spoke regarding his proposal to rename Iceport Way to Adamczyk Avenue.

ALDERPERSON UPDATES

Alderperson Mikolajczak spoke regarding update on Assembly Bill 759 and Senate Bill 548 regarding the state taking over the sexual offender rules from the municipalities.

DEPARTMENT MANAGERS

Chief Inspector Loferski gave an update on the ADA bathroom project stating that two architectural drawings have been submitted. The bid process will take about 2 months and the project will be completed by September.

ORDINANCES

1. Discussion and appropriate action regarding Ordinance No. 2339 entitled "An Ordinance to Delete and Recreate Subsection 9.225(2) to Provide for a Ten Day Graffiti Removal Period". **MOTION BY ALD. SCHISSEL, SECOND BY ALD. MIKOLAJCZAK** to adopt Ordinance No. 2339. Motion carried unanimously.

RESOLUTIONS

1. Discussion and appropriate action regarding Resolution No. 6592 entitled "A Resolution Approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 1, City of Cudahy, Wisconsin". **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. PAVLIC** to approve. Motion carried unanimously.
2. Discussion and appropriate action regarding Resolution No. 6590 entitled "Resolution of the Common Council Approving the Proposal to Remediate Environmental Pollution, to Create E.R. – TID No. 2, and to Convene a Joint Review Board to Review the Creation of the District, the Remediation Proposal, and Its Costs Within Proposed Environmental Remediation Tax Increment District No. 2 in the City of Cudahy". **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. PAVLIC** to approve. Motion carried unanimously.
3. Discussion and appropriate action regarding Resolution No. 6591 entitled "A Resolution of the Common Council Approving an Amendment to Environmental Remediation Tax Incremental District No. 1 in the City of Cudahy, Wisconsin". **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. PAVLIC** to approve. Motion carried unanimously.
4. Discussion and appropriate action regarding Resolution NO. 6595 entitled "A Resolution to Honor Police Chief Thomas Poellot for his Actions as Police Chief in the City of Cudahy During the Patrick Cudahy Fire Incident". **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. PAVLIC** to approve. Motion carried unanimously.
5. Discussion and appropriate action regarding Resolution No. 6596 entitled "A Resolution to Honor Fire Chief Daniel Mayer for his Actions as Fire Chief in the City of Cudahy During the Patrick Cudahy Fire". **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. PAVLIC** to approve. Motion carried unanimously.
6. Discussion and appropriate action regarding Resolution No. 6597 entitled "A Resolution to Honor Carol Wantuch, Public Health Officer/Emergency Preparedness Coordinator for Her Actions During the Patrick Cudahy Fire". **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. PAVLIC** to approve. Motion carried unanimously.
7. Discussion and appropriate action regarding Resolution No. 6599 entitled "A Resolution Denying the Claim of State Farm Insurance". **MOTION BY ALD. MIKOLAJCAK, SECOND BY ALD. PAVLIC** to approve. Motion carried unanimously.
8. Discussion and appropriate action regarding Resolution No. 6600 entitled "A Resolution Denying the Claim of Dorothy Paetzke". **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. PAVLIC** to approve. Motion carried unanimously.

LICENSES

1. Discussion and appropriate action regarding the request of Khairi A. Alhassan for Used Car License at 5204 S. Packard Avenue pending results of police background check and inspection. **MOTION BY ALD. OTTO, SECOND BY ALD. MIKOLAJCZAK** to refer to Rules, Laws & License Committee. Motion carried unanimously.
2. Discussion and appropriate action regarding request of Steve Halmo, Rotue coordinator for United Performing Arts Fund Bicycle Ride for the Arts scheduled for June 6, 2010. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. LITKOWIEC** to approve. Motion carried unanimously.

HEARING FROM CUDAHY RESIDENTS

- Dan Stanislawski of 4590 S. Nicholson spoke regarding candidate debate and campaign signs.

ADJOURN

MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. SCHISSEL to adjourn at 8:07 P.M.
Motion carried unanimously.

Passed and approved this 7th day of April, 2010.

Ryan McCue, Mayor

ATTEST:

Robert Goss, Clerk/Treasurer